

Resolution No. 2015-__

RESOLUTION OF THE CITY COUNCIL OF _____ (THE "CITY COUNCIL") AUTHORIZING THE SUMMIT COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO INCLUDE _____ CITY WITHIN THE BOUNDARIES OF THE **BE WISE, ENERGIZE** COMMUNITY DEVELOPMENT AREA

WHEREAS, the Summit County Community Development and Renewal Agency (the "Agency") is in the process of preparing a Community Development Project Area Plan to implement the **Be Wise, Energize** Residential Energy Efficiency Loan Program within the confines of a Community Development Project Area (together, the "**Be Wise, Energize CDA**"); and,

WHEREAS, the Agency desires to implement the **Be Wise, Energize** Residential Energy Efficiency Loan Program throughout Summit County by creating a CDA which is co-terminus with the boundaries of the county; and,

WHEREAS, UCA §17C-1-204(1) provides that "[a]n agency or community may, by resolution of its board or legislative body, respectively, authorize an agency to conduct urban renewal, economic development, or community development activities in a project area that includes an area within the authorizing agency's boundaries or within the boundaries of the authorizing community if the project area or community is contiguous to the boundaries of the other agency;" and,

WHEREAS, a "community" is defined under UCA §17C-1-102(15) to include a "county, city or town;" and,

WHEREAS, _____ is contiguous to the boundaries of the Agency; and,

WHEREAS, there is no tax increment associated with the CDA; and,

WHEREAS, the City Council finds that consenting to and authorizing the inclusion of the City within the boundaries of the CDA is in the best interests of the citizens of the City;

NOW, THEREFORE BE IT RESOVED, by the Legislative Body of _____ as follows:

1. Pursuant to UCA §17C-1-204, the City Council consents to and authorizes the Agency to include the City within the boundaries of the **Be Wise, Energize CDA**.
2. The City Council supports the concept of residential energy efficiency as set forth in the **Be Wise, Energize CDA** and recognizes that no tax increment shall be involved in the implementation of the **Be Wise, Energize CDA**.

EFFECTIVE DATE. This Resolution shall take effect upon adoption by the City Council.

APPROVED AND ADOPTED this _____ of _____, 2015.

_____ CITY COUNCIL

_____ CITY, UTAH

By: _____
_____, Mayor

ATTEST:

City Recorder